



The Ohio State University

Civil Engineering Alumni Association

Board of Governors

Meeting Minutes of May 13, 2008

Board Members		X		Greg Evans		X		Chad Ostheimer		Guests	
X	Keith Banachowski	X	Scott Jackson	X	Eric Setzler	X	Justin Ahmann				
	Joe Cohen	X	Kelly Kokesh	X	Dave Straub	X	Luke Bolzenius				
X	Bill Coombs	X	Don Mackling	X	Boris Slogar	X	Carolyn Merry				
	Doug Davis		Jim Nimz	X	Harry Thomas	X	Tim Weldy				

Board News

A discussion was held concerning the need to replace Board members in the future and how best to attempt to interest new Board members in joining the organization.

A discussion was held concerning the new OSUAA language and reporting requirements for member's eligibility for football tickets.

A discussion was held concerning how the OSUCEAA should/could align with the goals of the OSUAA.

Bill attended the Alumni Society Volunteer Roundtable and Idea Exchange on May 10th and shared the results with the Board.

Student News

Justin presented the results of the concrete canoe competition. Overall, the canoe team took 4th place, although one of the 3 higher teams was later disqualified. The team was satisfied with their finish and felt they had met their team goals. They were able to build a thinner, stronger, and lighter canoe than last year. There may be problem with the alignment of the mold which has affected the team's ability to keep the canoe on course. Despite receiving less in donations than expected, the team spent less than expected and should carry

forward a balance of just under \$2000 for next year's effort.

The Board is awaiting post-competition presentations from the remaining student teams.

The ASCE Central Ohio student chapter will be holding a social on May 14. Luke Bolzenius has been elected as the next student president.

The construction estimation team placed 3rd in their competition.

Department News

The Department and the College hosted the 8th Historic Bridges Conference on April 28-29. The event was well attended by about 110 people.

Janet S. Cockrell Centennial Chair in Engineering, The University of Texas at Austin presented a lecture entitled, "Reinforced Concrete Bridge Design and Performance - The Devil is in the Details." on May 5 as part of the Lichtenstein Lecture Series.

There were several awards received by staff within the department. Details can be found at www.ceegs.ohio-state.edu.

OSU Alumni News

No update.



The Ohio State University

Civil Engineering Alumni Association

Board of Governors

Meeting Minutes of May 13, 2008

OSUCEAA Scholarship

The Board will award 3 scholarships of \$2,500 at the Scholarship Banquet at the Buckeye Café on Saturday, May 17th. The scholarship recipients are Michael Bell, Jeffrey Slezak, and Steve Dearmon. Scott, Harry, and Bill will attend the event.

Golf Outing

The 2008 Golf Outing is scheduled for August 2nd at St. Alban's. Cost for the event will be \$60. Dave will handle the majority of the event planning. Letters to hole/event sponsors as well as the event flyer should go out at the beginning of June.

Bill brought in several example flyers from other alumni groups to serve as examples and sources of ideas.

Football tickets will be raffled at the event. The drawing order for the tickets will be as follows: Michigan, Penn State, Purdue, Minnesota, Youngstown State, Ohio University, and Troy.

Membership Database

As of the May meeting, there are 334 members. In the future alumni groups should be able to directly access the parent alumni database.

Outstanding Alumni Award

Harry brought in several nominations for consideration. However, due to time constraints, the nominations will be viewed at the June meeting.

Treasurers Report

The checking balance as of May 13, 2008 was \$7,205.11, with no outstanding bills.

Membership Appreciation

No update.

Board Actions

No update.

Web Page

No update.

Football Banquet

No update.

The next Board of Governors meeting is scheduled for June 10th at Hitchcock Hall.